

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE:

CASE NO. 13-06800 (BKT)

ALEXIS GONZALEZ ORTIZ
TANIA RIVERA MARQUEZ
DEBTORS

CHAPTER 13

MOTION FOR DISMISSAL

TO THE HONORABLE COURT:

NOW COMES Banco Popular de Puerto Rico, (BPPR),
through counsel, and most respectfully **STATES** and
PRAYS:

1. Instant petition was filed on August 21, 2013.
2. On December 3, 2013, appearing party filed a
secured proof of claim which is incorporated
by reference.
3. As of the filing of the Bankruptcy petition,
debtors were 12 payments of \$387.00 in arrears
with respect to the mentioned note. Total
pre-petition arrears \$6,631.74. See Proof of
Claim for statement of account.

4. Debtors are now 3 payments in arrears with respect to the mentioned note. Total arrears \$1,136.88 plus \$250.00 for legal cost. Enclosed as Exhibit "A" Account Statement.
5. Failure to make post-petition payments constitute cause for dismissal under 11 U.S.C. 1307(4).
6. Additionally, debtors plan is insufficiently funded to cure pre petition arrears under claim #3.
7. Dismissal of instant petition is beneficial to creditors and parties in interest.
8. Enclosed Statement under Service Members Act for debtors.

NOTICE TO CREDITORS AND OTHER PARTIES IN INTEREST

Within **THIRTY (30) DAYS** after service as evidence by the certification, and an additional **THREE (3) DAYS** pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the clerk's office of the United States Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be

deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the court, the interest of justice requires otherwise.


WHEREFORE it is respectfully requested that this Motion BE GRANTED and that instant matter be dismissed, for the benefit of Movant awarding \$250.00 in cost, with such further relief as is deemed appropriate under the circumstances.

I CERTIFY that copy of this Notice was sent via first class mail to all creditors and parties in interest, as per enclosed master address list.

In San Juan, Puerto Rico, this 27th day of June, 2014.

WVS LAW LLC
17 Mexico St., Suite D-1
San Juan, PR 00917-2202
Tel: 787-756-5730
Fax: 787-764-0340
Email: wvslawllc@gmail.com

By: *S/ Wallace Vazquez Sanabria*
Wallace Vazquez Sanabria-125101

STATEMENT OF ACCOUNT					
DEBTOR:		ALEXIS GONZALEZ-ORTIZ		BPPR NUM: 071010017414650	
BANKRUPTCY NUM:		13-06800 BKT		FILING DATE: 08/21/13	
SECURED LIEN ON REAL PROPERTY					
Principal Balance as of 04/01/13				44,647.76	
Accrued Interest from 03/01/13 to 06/30/14				3,861.41	
Interest: 6.500%	Accrued num. of days: 479		Per Diem: 8.061401		
Monthly payment to escrow					
Hazard \$0.00	Taxes \$0.00	MIP \$0.00			
A&H \$0.00	Life \$0.00				
Total montly escrow		\$0.00	Months in arrears 15	Escrow in arrears	0.00
				Accrued Late Charge:	403.12
				Projected Late Charge:	
Advances Under Loan Contract:					
Title Search \$50.00	Tax Certificate \$0.00	Inspection \$0.00			1,360.50
Other \$1,310.50					
Legal Fees:					300.00
Total amount owed as of 06/30/14					50,572.79
AMOUNT IN ARREARS					
PRE-PETITION AMOUNT:					
12 payments of \$387.00 each one					4,644.00
accumulated lated charges					327.24
Advances Under Loan Contract:					
Title Search \$50.00	Tax Certificate \$0.00	Inspection \$0.00			1,360.50
Other \$1,310.50					
Legal Fees					300.00
A = TOTAL PRE-PETITION AMOUNT					6,631.74
POST-PETITION AMOUNT:					
3 payments of \$387.00 each one					1,161.00
Late Charge					75.88
B = TOTAL POST-PETITION AMOUNT					1,236.88
A + B = TOTAL AMOUNT IN ARREARS					7,868.62
OTHER INFORMATION					
Next pymt due 04/01/13	Interest rate 6.500%	P & I \$325.20	Monthly late charge \$15.48		
Investor BANCO POPULAR DE PUERTO RICO	Property address VERDE MAR 1061 CALLE 20 HUMACAO PR 00791				
<p>The subscribing representative of Banco Popular de Puerto Rico declares under penalty of perjury that according to the information gathered by Banco Popular de Puerto Rico the foregoing is true and correct.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 60%;">  <p>BANCO POPULAR DE PUERTO RICO</p> </div> <div style="width: 35%; text-align: right;"> <p>06/26/14</p> <p>DATE</p> </div> </div>					

SACCTFHA Liliana Castro



Status Report
Pursuant to Servicemembers Civil Relief Act

Last Name: GONZALEZ-ORTIZ

First Name: ALEXIS

Middle Name:

Active Duty Status As Of: Jun-27-2014

On Active Duty On Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects the individuals' active duty status based on the Active Duty Status Date			

Left Active Duty Within 367 Days of Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects where the individual left active duty status within 367 days preceding the Active Duty Status Date			

The Member or His/Her Unit Was Notified of a Future Call-Up to Active Duty on Active Duty Status Date			
Order Notification Start Date	Order Notification End Date	Status	Service Component
NA	NA	No	NA
This response reflects whether the individual or his/her unit has received early notification to report for active duty			

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty.

Mary M. Snavelly-Dixon

Mary M. Snavelly-Dixon, Director
Department of Defense - Manpower Data Center
4800 Mark Center Drive, Suite 04E25
Arlington, VA 22350



Status Report Pursuant to Servicemembers Civil Relief Act

Last Name: RIVERA-MARQUEZ

First Name: TANIA

Middle Name:

Active Duty Status As Of: Jun-27-2014

On Active Duty On Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects the individuals' active duty status based on the Active Duty Status Date			

Left Active Duty Within 367 Days of Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects where the individual left active duty status within 367 days preceding the Active Duty Status Date			

The Member or His/Her Unit Was Notified of a Future Call-Up to Active Duty on Active Duty Status Date			
Order Notification Start Date	Order Notification End Date	Status	Service Component
NA	NA	No	NA
This response reflects whether the individual or his/her unit has received early notification to report for active duty			

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty.

Mary M. Snavelly-Dixon

Mary M. Snavelly-Dixon, Director
Department of Defense - Manpower Data Center
4800 Mark Center Drive, Suite 04E25
Arlington, VA 22350

Label Matrix for local noticing
0104-3
Case 13-06800-BKT13
District of Puerto Rico
Old San Juan
Fri Jun 27 11:58:29 AST 2014

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OPERATIONS
PO BOX 7346
PHILADELPHIA, PA 19101-7346

USDA RURAL DEVELOPMENT
FORTUNO & FORTUNO FAS CSP
PO BOX 9300
SAN JUAN, PR 00908-0300

BANCO POPULAR DE PR
PO BOX 362708
SAN JUAN, PR 00936-2708

CITI CARDS
PO BOX 11917
SAN JUAN, PR 00922-1917

CITIBANK MORTGAGE
PO BOX 11917
SAN JUAN, PR 00922-1917

CITIBANK USA
PO BOX 11917
SAN JUAN, PR 00922-1917

CITICARDS SEARS
PO BOX 11917
SAN JUAN, PR 00922-1917

CITIFINANCIAL
PO BOX 11917
SAN JUAN, PR 00922-1917

DORAL FINANCIAL CORPORATION
LOPEZ SANCHEZ PIRILLO & HYMOVITZ LLC
PO BOX 11917
SAN JUAN, PR 00922-1917

BANCO POPULAR DE PUERTO RICO
C/O WALLACE VAZQUEZ SANABRIA
17 MEXICO STREET SUITE D 1
SAN JUAN, PR 00917-2202

PR DEPARTMENT OF LABOR
PRUDENCIO RIVERA MARTINEZ BLDG
505 MUNOZ RIVERA AVENUE
12 FLOOR
SAN JUAN, PR 00918

US Bankruptcy Court District of P.R.
Jose V Toledo Fed Bldg & US Courthouse
300 Recinto Sur Street, Room 109
San Juan, PR 00901-1964

BANCO POPULAR DE PR
PO BOX 366818
SAN JUAN, PR 00936-6818

CITIBANK
PO BOX 11917
SAN JUAN, PR 00922-1917

CITIBANK NA
PO BOX 11917
SAN JUAN, PR 00922-1917

CITICARDS
PO BOX 11917
SAN JUAN, PR 00922-1917

CITICORP DINERS
PO BOX 11917
SAN JUAN, PR 00922-1917

CLARO
PO BOX 70366
SAN JUAN, PR 00936-8366

HOME DEPOT
PO BOX 103108
ROSWELL, GA 30076-9108

DEPARTAMENTO DE HACIENDA
PO BOX 9024140
OFICINA 424-B
SAN JUAN, PR 00902-4140

US TRUSTEE
EDIFICIO OCHOA
500 TANCA STREET SUITE 301
SAN JUAN, PR 00901-1922

ASSOCIATES
PO BOX 11917
SAN JUAN, PR 00922-1917

BANCO POPULAR DE PR
PO BOX 70100
SAN JUAN, PR 00936-8100

CITIBANK CCSI
PO BOX 11917
SAN JUAN, PR 00922-1917

CITIBANK SOUTH DAKOTA
PO BOX 11917
SAN JUAN, PR 00922-1917

CITICARDS CREDIT SERVICES
PO BOX 11917
SAN JUAN, PR 00922-1917

CITICORP FINANCE
PO BOX 11917
SAN JUAN, PR 00922-1917

Capital Recovery V, LLC
c/o Recovery Management Systems Corporat
25 SE 2nd Avenue Suite 1120
Miami FL 33131-1605

ISLAND FINANCE
PO BOX 195369
SAN JUAN, PR 00919-5369

LUIS G PARRILLA HERNANDEZ
BANCO POPULAR CENTER STE 1022
209 MUNOZ RIVERA AVE
SAN JUAN, PR 00918-1000

LVNV FUNDING
SANTANDER
PO BOX 10497
GREENVILLE, SC 29603-0497

LVNV Funding, LLC its successors and assigns
assignee of Banco Santander Puerto Rico
Resurgent Capital Services
PO Box 10587
Greenville, SC 29603-0587

LVNV Funding, LLC its successors and assigns
assignee of Santander Financial
Services, Inc.
Resurgent Capital Services
PO Box 10587
Greenville, SC 29603-0587

MIDLAND FUND
SANTANDER
8875 AERO DR STE 200
SAN DIEGO, CA 92123-2255

PANAMERICAN/CITIBANK
PO BOX 11917
SAN JUAN, PR 00922-1917

PORTFOLIO RECVRY
CITIBANK
120 CORPORATE BLVD STE 1
NORFOLK, VA 23502-4962

(p)PORTFOLIO RECOVERY ASSOCIATES LLC
PO BOX 41067
NORFOLK VA 23541-1067

SAMS
PO BOX 965004
ORLANDO, FL 32896-5004

SEARS
PO BOX 6189
SIOUX FALLS, SD 57117-6189

TCPR - Toyota Credit de Puerto Rico
P.O. Box 366251
San Juan, Puerto Rico 00936-6251

(p)TOYOTA MOTOR CREDIT CORPORATION
PO BOX 8026
CEDAR RAPIDS IA 52408-8026

USDA RURAL DEV
PO BOX 66889
SAINT LOUIS, MO 63166-6889

USDA RURAL HOUSING SERVICE
CENTRALIZED SERVICING CENTER
PO BOX 66879
ST. LOUIS, MO 63166-6879

ALEXIS GONZALEZ ORTIZ
APRIL GARDENS
J3 14 STREET
LAS PIEDRAS, PR 00771-3418

FEDERAL LITIGATION DEPT. OF JUSTICE
PO BOX 9020192
SAN JUAN, PR 00902-0192

JOSE RAMON CARRION MORALES
PO BOX 9023884
SAN JUAN, PR 00902-3884

MONSITA LECAROS ARRIBAS
OFFICE OF THE US TRUSTEE (UST)
OCHOA BUILDING
500 TANCA STREET SUITE 301
SAN JUAN, PR 00901

ROBERTO FIGUEROA CARRASQUILLO
PO BOX 186
CAGUAS, PR 00726-0186

TANIA RIVERA MARQUEZ
APRIL GARDENS
J3 14 STREET
LAS PIEDRAS, PR 00771-3418

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified
by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g)(4).

Portfolio Recovery Associates, LLC
POB 12914
Norfolk, VA 23541

TOYOTA MOTOR CREDIT CORP
PO BOX 2730
TORRANCE, CA 90509-2730

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(d) BANCO POPULAR DE PUERTO RICO
c/o WALLACE VAZQUEZ SANABRIA
17 MEXICO STREET, SUITE D-1
SAN JUAN, PR 00917-2202

(d) LVNV FUNDING LLC
SANTANDER
PO BOX 10497
GREENVILLE, SC 29603-0497

End of Label Matrix	
Mailable recipients	49
Bypassed recipients	2
Total	51